



## *HAMBURG CITY COUNCIL AGENDA*

### *JUNE 14, 2011*

1. **Call City Council Meeting to Order**
  - **Pledge of Allegiance**
  
2. **Public Comment** *(Individuals may address the City Council about any non-agenda item(s) of concern. Speakers must state their name, address, and limit their remarks to three minutes. The City Council may not take official action on these items and may refer the matter to staff for a future report or direct that the matter be scheduled for a future meeting agenda.)*
  
3. **Agenda Review (Added Items) and Adoption**
  
4. **Consent Agenda** *(NOTICE TO PUBLIC: All those items listed as part of the Consent Agenda will be approved by a single motion, unless a request to discuss one of those items is made prior to that time. Anyone present at the meeting may request an item to be removed from the consent agenda. Please inform the Council when they approve the agenda for this meeting.)*
  - **Approve Minutes for May 24, 2011**
  - **Sanitary & Storm Sewer Project Update No. 11**
  - **Approve Resolution 2011-12**
  - **Approve Liquor License Renewals**
    - **Parkside Tavern**
    - **Hamburg Lions Club**
    - **Hamburg Baseball Club**
  - **Healthy Living Memo – Ticks**
  - **Letter from Concerned Residents and Ridgeview Medical Center**
  
5. **Fire Department Report – Chief Brad Droege**
  - **FEMA Grant/US Fish & Wildlife Grant/DNR Grant**
  - **Regional Grant (Carver County) for Pagers**
  - **Siren Maintenance Program**
  - **Fire Convention**
  - **Pension Increase HFDRA**
  
6. **Mike Stuewe – Storm Water Drainage**
  
7. **Sanitary Sewer & Storm Sewer Improvements Project**
  - **Storm Water Utility Ordinance (Ordinance Number 141)**
  - **North Ditch Clean Out**
  - **Private Property Service Lines (Illegal Connections/Replacement)**
  - **Construction Meeting June 7, 2011 @ 9:00 AM**
    - **Project Update/Project Schedule**
  
8. **Old City Business (Memo)**
  - **Handicap Bathroom for Community Hall (Update)**
  - **Community Park Sign**
  - **City Council Meeting Dates for June, July, and August**
  - **Sidewalk Replacement - Update**



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- RFP for Contracted Garbage Services for Residential/Commercial
  - Eliot and Waste Management
- National Night Out – August 2, 2011
  - Set up a Planning Committee
  - Post for possible Quorum

**9. Public Works & Utilities Department Report**

- Coolant Sample Report
- City Shop Garage Door Repairs
- Hall Door Replacement Proposal
  - Dan Oelfke Construction, LLC
- Park Cement Slab Proposal
  - K&K Services, Inc.
- G&K Contract for Cleaning Supplies
- Flush Hydrants
- City Alleys (Add Rock/Shape Up)
- City Office Floor Repairs
- Water Wells Usage/Water Consumption Reports for 2010/2011
- Turn on Hot Water Heater for Park Rentals
- Project List (Added Items)

**10. Deputy/Utility Billing Clerk Report**

- Delinquent Utility Bills Report
- Nuisance Letter(s) Report
- MCFOA Clerks Conference - July 11 – 15, 2011
  - Expenses/Hours for MCFOA Conference
- Donation of Park Picnic Table Umbrellas from Lavern Graupman (735 Park)
- Change Park Rental Contract Ending Time (currently 2:00 a.m.)
  - Set by Ordinance
- Policy for Renting Over Holidays
  - July 3rd
- Project List (Added Items)

**11. City Clerk/Treasurer Report**

- Garbage Service
  - Alleys
- Liquor Liability Insurance Clause for Hall/Park/Community Center Rentals
- Xcel Energy Saver's Switch
- Water Tower Replacement
- Utility Rate Study/Five Year Budget Plan



## *HAMBURG CITY COUNCIL AGENDA JUNE 14, 2011*

- Estimates from Ehlers/Abdo, Eick & Meyers
- Employee Job Descriptions
  - Review Job Descriptions
- Project List (Added Items)

### **12. Approve Payment of June 2011 Claims**

### **13. City Council Reports**

- Councilmember Mueller Report (Sewer & Water)
- Councilmember Lund Report (Streets)
- Councilmember Trebesch Report (Buildings)
- Councilmember Barnes Report (Parks)
- Mayor Malz Report

### **14. Adjourn City Council Meeting**

#### **COMMUNITY HALL & PARK ACTIVITIES**

June	4 – Wedding Reception – Schrupp & Stender
	4 – Graduation – Mackenthun (Park)
	5 – Graduation – Schneewind (Park)
	10 & 11 – Wedding Reception - Erickson
	17 & 18 – Zummerfest Celebration
	25 – Wedding Reception – Netwal
	25 – Anniversary Party – Kamps (Park)
	26 – Mackenthun Family Reunion (Park)
	28 & 29 – Fahey Auction
July	4 – Offices Closed
	16 – Wedding Reception – Rodemacher & Moe
	18 – 23 – Park Program Community Ed

#### **COMMUNITY CENTER (FIRE HALL) ACTIVITIES**

June	6 – Hamburg Lions Club Meeting (YA Twp Room)
	6 – Hamburg Fire Department Training
	11 – Community Center Rental (Hoernemann)
	12 – Community Center Rental (Stockman)
	14 – Hamburg City Council Meeting – 7:00 PM
	14 – Young America Township Meeting
	20 – Hamburg Lions Club
	27 – HFD (Relief Association) – 7:00PM
August	16 – Baby Shower (Kranz)